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REVISED AGENDA

NOTICE OF COMMITTEE AND GENERAL MEETINGS

June 11 - 12, 2013

Radisson Hotel

250 Beach Street San Francisco, CA, 94133 Phone: (415) 392-6700

Commission activities may take place at locations other than the Radisson Hotel

PROPOSED AGENDA

Bert Bettis, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action.

TUESDAY, JUNE 11, 2013

Executive Committee Meeting 8:00 a.m. – 9:00 a.m.

Location: Radisson Hotel - Marine Room 1

Members: Bettis (Chair), Benton, Downey, Fisher, Last, Mitchell, Walker

Legislative Advocacy Committee Meeting 9:15 a.m. – 10:15 a.m.

Location: Radisson Hotel - Marine Room 1

Members: Benton (Chair), Conger, Mitchell, Reyes, Rozanski, Schuldberg Please pick up your materials after the meeting so that the hotel staff can

move the "air wall".

Federal Policy & Community Partnership Committee Meeting 9:15 a.m. – 10:15 a.m.

Location: Radisson Hotel - Marine Room 2

Members: Walker (Chair), Castle, Downey, Petty, Saenz, Walsh

Please pick up your materials after the meeting so that the hotel staff can

move the "air wall".

Commission Meeting 10:45 a.m. - 12:15 p.m.

Location: Radisson Hotel – Marine Room 1 and 2

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from February 28 March 1, 2013 [Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Comments from the Chair (Commissioner Bettis)
- VIII. Staff Report (Fitzpatrick)
 - A. Staff Activity Report
 - B. Financial Statements
- IX. The Elder Justice Initiative: How We Got Here and Where We Are Going

Speaker: Lisa Nerenberg, MSW, MPH, Chair, California Elder Justice Coalition and Author, *Elder Abuse Prevention: Emerging Trends and Promising Strategies* (Approximately 11:15 a.m.)

<u>Lunch 12:15 p.m. – 1:30 p.m.</u>

Lunch with your Mentor is "on your own"

Commission Meeting 1:30 p.m. – 5:00 p.m.

Location: Radisson Hotel, Marine Room

X. Federal Aging Network Orientation & Initiatives

Speaker: David Ishida, Regional Administrator, U.S. Administration on Aging, Regions IX & X [Refer to Orientation Binder]

XI. A Look at the San Francisco Department of Aging and Adult Services

Speaker: E. Anne Hinton, Executive Director, Department of Aging and Adult Services, Human Services Agency (Approximately 2:15 p.m.)

Break Approximately 3:15

XII. An Update on Social Security

Speaker: Carroll Estes, Ph.D., Board Member, National Committee to Preserve Social Security & Medicare (Approximately 3:30 p.m.)

XIII. Recess

Evening Activity 5:30 p.m. – 6:30 p.m.

Location: Boudin Bakery

160 Jefferson Street, San Francisco, CA 94133

Dress: Casual with walking shoes

WEDNESDAY JUNE 12, 2013

Commission Meeting 8:00 a.m. – 11:00 a.m.

Location: Radisson Hotel – Marine Room 1 and 2

- XIV. Executive Committee Meetings Report (Commissioner Bettis)
 - A. Teleconference Meeting of May 30
 - B. New Commissioner Orientation
 - C. CCoA Operational Plan Update
 - D. End-of-Year Closeout
- XV. Legislative Advocacy Committee Report (Commissioner Benton)
 - A. Update on Commission sponsored legislation

| 1. | SB 60 – Wright | Victim Compensation Fund; Elder | and |
|----|----------------|---------------------------------|-----|
| | | Dependent Adult Financial Abuse | |

2. AB 776 – Yamada Area Agencies on Aging and Independent Living Centers as "Stakeholders"

B. New Legislation

1. AB 1322 – Patterson Senior Citizens and Disabled Citizens Property Tax Postponement.

2. SB 173 – Liu Education funding, adult health and safety education.

- 3. SB 770 Jackson Unemployment compensation; disability Benefits: paid family leave.
- 4. AB 973 Quirk-Silva Long-Term health facilities; culture change
- 5. SB 391 DeSaulnier California Homes and Jobs Act of 2013
- C. CCoA Legislation Update HANDOUT
- XVI. Federal Policy & Community Partnership Committee Report (Commissioner Walker)
 - A. Federal Legislation
 - 1. S. 562 Wyden Seniors Mental Health Access Improvement Act of 2013
 - 2. S. 567 Harkin Strengthening Social Security Act of 2013
 - 3. S. 1028 Sanders Older Americans Act Reauthorization
 - B. Information Items
 - 1. Sequestration & Impact on the Aging Network
 - 2. Federal Budget (FY 2014)
 - 3. Proposed Federal Home Care Rules
- XVII. The Promise of the Federal Long Term Care Commission Speaker: Bruce Chernof, M.D., President and CEO, The SCAN Foundation (Approximately 8:00 a.m.)
- XVIII. Unfinished Business
 - A. State Plan on Aging (Commissioner Bettis)
 - B. Elder Justice Initiative Update (Sewell/Fitzpatrick)
 - C. CCI and Rural Expansion (Fitzpatrick)
- XIX. New Business
 - A. State Budget May Revision

XX. Commissioner Comments/Questions

XXI. Next Meeting: September 25 – 26 2013 in Sacramento

XXII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or mvlopez@ccoa.ca.ov at least five days prior to the meeting date.